

**MARYLAND STATE BOARD OF PROFESSIONAL  
COUNSELORS AND THERAPISTS  
November 15, 2019**

9:00 a.m. DRC Rm 106  
9:30 a.m. Credentialing Committee Rm 110  
10:30 a.m. Open Session  
11:00 a.m. Administrative Session and Working Lunch  
12:30 p.m. Case Resolution Conference  
1:00 p.m. AD Subcommittee Meeting Rm 106

**OPEN SESSION AGENDA**

- I. Call to Order** – Attendance.
- II. Review and Approve Open Session Minutes** from October 18, 2019.
- III. Review and Approve Agenda.**
- IV. Reports:**
  - A. Chair:** TBD.
  - B. Board Counsel:** TBD.
  - C. Legislative/Regulations Committee:**
    - Update on procedural status of proposed regulations for LCPC and AD Counselors;
    - Update on legislation regarding Board termination date;
    - Annual sexual misconduct report.
  - D. Credentialing Committee:** TBD.
  - E. Discipline Review Committee:**
    - Case resolution conference at 12:00 p.m.
  - F. Behavior Analyst Advisory Committee:** Next meeting is January 8, 2019 at 10 a.m.

**V. Old Business (Link):**

- Alcohol and Drug Counselor Subcommittee.
- Update on meeting with Lt. Governor.
- Online renewals.
- Maryland Law Assessment.
- Office of Legislative Audits and Sunset Evaluation update.

**VI. New Business (Link): TBD.**

**VII. Miscellaneous/FYI:**

- Next Board Meeting: December 20, 2019 at 10:30 a.m.